## THE COMMISSIONERS OF ST. MICHAELS 300 MILL STREET P.O. BOX 206 ST. MICHAELS, MD 21663

Settled 1670-1680 Incorporated 1804 Telephone: 410.745.9535 Facsimile: 410.745.3467

Waterways Management Advisory Board Regular Meeting Tuesday March 9, 2021 at 4pm Town Office

CALL TO ORDER - Roy Myers opened the meeting at 4:00pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh, Zoning Officer Kymberly Kudla. Also, in attendance Brent Jett of GMB, Steve Byrnes of CBMM, Jay Henson, and Dennis Glackin. Member 'Dink' Daffin was not in attendance.

Member Van Fleet made a motion to approve the minutes of February 9, 2021 as submitted. Seconded by Member Welsh and carried on a vote of 4:0 in favor.

Other matters from Advisory Board or Staff.

- Harbor & Stormwater Infrastructure Assessment Final
- Slip holder agreement update
- Sea Level Rise Committee update

Chairman Myers opened the discussion on seal level rise suggesting that the Commissioners approve the creation of the Sea Level Rise Committee, the SLRC would act as an advisory and consultive body to the COSM in the planning and polices affecting the Town's harbor infrastructure, and its associated streets, sidewalks and stormwater management systems that are impacted by projected and actual sea level rise, he read the proposal into the record (attached and made a part of these minutes). Brent Jett suggested a cost for budgeting of a consultant. Dennis Glackin provided a list of other grants available. Members were supportive of the proposal to the Commissioners.

The meeting adjourned at 4:35pm.

Minutes approved as submitted by 4-0 vote in favor on the 11th day of May, 2021

Roy Myers Chairman